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Special Counsel to Richard A. Marshack

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION

In re:
THE LITIGATION PRACTICE GROUP P.C.,
Debtor.

Case No.: 8:23-bk-10571-SC

Chapter 11

**NOTICE OF MOTION AND MOTION
PURSUANT TO FED. R. BANKR. P. 2004
AND L.B.R. 2004-1 FOR AN ORDER
REQUIRING THE PRODUCTION OF
DOCUMENTS BY THE CUSTODIAN OF
RECORDS OF CT CORPORATION
SYSTEM; DECLARATION OF YOSINA
M. LISSEBECK IN SUPPORT
THEREOF; AND EXHIBIT**

Date: *[No Hearing Required]*
Time: *[No Hearing Required]*
Judge: Hon. Scott C. Clarkson
Place: Courtroom 5C
411 W. Fourth Street
Santa Ana, CA 92701

1 **TO THE COURT, THE CUSTODIAN OF RECORDS OF CT CORPORATION**
2 **SYSTEM, THE OFFICE OF THE UNITED STATES TRUSTEE, AND OTHER PARTIES IN**
3 **INTEREST:**

4 **PLEASE TAKE NOTICE** that, on August 17, 2023, Richard A. Marshack, Chapter 11
5 Trustee (the “Trustee”) of the bankruptcy estate (the “Estate”) of The Litigation Practice Group, P.C.
6 (“LPG” or the “Debtor”) in the above-captioned bankruptcy case (the “Case”), filed with the United
7 States Bankruptcy Court, Santa Ana Division, located at 411 W. Fourth Street, Santa Ana, California
8 92701, the Honorable Scott C. Clarkson, United States Bankruptcy Judge, presiding, this *Notice Of*
9 *Motion And Motion Pursuant To Fed. R. Bankr. P. 2004 And L.B.R. 2004-1 For An Order Requiring*
10 *The Production Of Documents By The Custodian Of CT Corporation System* (the “Motion”). The
11 Motion is made pursuant to Fed. R. Bankr. P. 2004 (“Rule 2004”) and L.B.R. 2004-1 (“Local Rule
12 2004”) to require the production of documents by CT Corporation System (“CT”), by its authorized
13 custodian of records. Specifically, the Trustee seeks an order providing that:

14 1. **Upon service of a subpoena on CT, it shall produce for inspection and copying by**
15 **the Trustee the documents and things described in Exhibit "1" to the attached subpoena (the**
16 **"Documents") and an affidavit or declaration under penalty of perjury attesting to compliance**
17 **with the subpoena. The Documents shall be produced at or before 10:00 a.m. on September 8,**
18 **2023 at the offices of Dinsmore & Shohl LLP located at 655 W. Broadway Street, Suite 800, San**
19 **Diego California 92101, Attn: Yosina Lissebeck.**

20 2. **The Trustee is authorized to issue a subpoena as necessary to compel such**
21 **document production.**

22 3. **If CT withholds any Document(s) on the grounds that such Document(s) are**
23 **privileged or otherwise protected from discovery, CT shall prepare a privilege log in accordance**
24 **with the "Instructions" in Exhibit "1" to the attached subpoena and cause it to be delivered to**
25 **the Trustee's counsel (i.e., Yosina Lissebeck of Dinsmore & Shohl LLP, 655 W. Broadway**
26 **Street, Suite 800, San Diego, California 92101) at or before 10:00 a.m. on September 8, 2023.**

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1 4. **Such other and further relief as the Court deems just and proper is granted.**

2 The Motion is made under Rule 2004 and Local Rule 2004-1 on the grounds that the Trustee
3 is investigating the financial activities of the Debtor and related entities, and potential claims for
4 relief related thereto. CT, as agent or representative, has filed one or more UCC-1 statements
5 (“Statements”) against the Debtor with the California Secretary of State; however, these Statements
6 do not identify the creditor that caused the statement to be filed. On or about July 18, 2023, counsel
7 for the Trustee sent a letter to CT regarding the Statements and asked for the identity of the creditor
8 that caused the Statement(s) to be filed. CT advised that it could not disclose the creditor but it
9 would forward the letter to the creditor for it to respond. As of August 15, 2023, no entity has
10 contacted the Trustee regarding the Statement(s), and the Trustee does not know the amount of the
11 debt purportedly secured by the Statement(s), the identity of the creditor whose claim is purportedly
12 secured by the Statement, or if the debt purportedly secured by the Statement(s) is still outstanding.

13 Information regarding the Statement(s), and the creditor related to the Statement(s) are
14 needed to assist the Trustee in reconstructing the Debtor’s pre-petition financial condition and to
15 draft a chapter 11 plan for this case. Because there is no adversary proceeding or contested matter
16 in which this discovery would be appropriate, the Trustee may not proceed under Fed. R. Bankr. P.
17 7030 or 9014.

18 As set forth in the attached declaration of Yosina Lissebeck (“Lissebeck Decl.”), pursuant to
19 L.B.R. 2004-1(a), the Trustee has contacted CT regarding the Statement on July 18, 2023, and in
20 response, CT advised it would forward this letter to the creditor but could not disclose the identity of
21 the creditor. Since this date, there has been no response from the creditors connected with the
22 Statement(s), and CT is the only party that knows that identity of the creditor. CT’s addresses include
23 330 N. Brand Blvd., Suite 700 Glendale, CA 91203, with a telephone number of (800) 833-5778,
24 and 28 Liberty Street, New York, NY 10005. CT’s California Agent for Service of Process is:
25 Amanda Garcia c/o C T Corporation System, 330 N. Brand Blvd., Suite 700 Glendale, CA 91203.
26 On August 16, 2023, Ms. Lissebeck tried one more time to obtain this information by leaving a
27 telephone message requesting that CT corporation call back to discuss these UCC statements as part
28 of a meet and confer attempt. As of the filing of this motion, no response was received.

The Motion is based on this Notice of Motion, the attached Memorandum of Points and Authorities, the attached Lissebeck Declaration, the attached exhibit(s), and the pleadings and records on file in case, of which the Court is requested to take judicial notice.

PLEASE TAKE NOTICE that, pursuant to Local Rule 2004-1(f):

The party whose examination is requested may file a motion for protective order if grounds exist under FRBP 7026 and F.R.Civ. P. 26(c). A motion for protective order must be filed and served not less than 14 days before the date of the examination, and set for hearing not less than 2 days before the scheduled examination, unless an order shortening time is granted by the court pursuant to LBR 9075-1.

Any motion for a protective order must be filed with the Court and served on the Trustee, the Court, and the Office of the United States Trustee as follows:

For Service on the U.S. Trustee

Office of the U.S. Trustee
Ronald Reagan Federal Building
411 West Fourth Street, Suite 7160
Santa Ana, CA 92701-8000

For Service on the Court

Hon. Scott C. Clarkson
411 W. Fourth Street
Santa Ana, California 92701

For Service on the Trustee

Yosina M. Lissebeck, Esq.
Dinsmore & Shohl LLP
655 W. Broadway Suite 800
San Diego, California 92101

PLEASE TAKE FURTHER NOTICE that the Trustee files this Motion without prejudice to his right to seek further examination of or production of documents by CT and others under Rule 2004 and Local Rule 2004-1.

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1 **PLEASE TAKE FURTHER NOTICE** that pursuant to Local Rule 9013-1(p)(3) the
2 **Court may grant this Motion without a hearing. Moreover, the failure to timely file and serve**
3 **a motion for a protective order and to timely set it for hearing in accordance with the Local**
4 **Bankruptcy Rules may be regarded by the Court as consent to the Motion and a waiver of any**
5 **basis for a protective order.**

6
7 Dated: August 17, 2023

DINSMORE & SHOHL LLP

8 By: /s/ Yosina M. Lissebeck
9 Yosina M. Lissebeck
10 Christopher B. Ghio
11 Christopher Celentino
12 Special Counsel to Richard A. Marshack,
13 Chapter 11 Trustee
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1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 **I.**

3 **INTRODUCTION**

4 Richard A. Marshack, Chapter 11 Trustee (the “Trustee”) of the bankruptcy estate (the
5 “Estate”) of The Litigation Practice Group, P.C. (“LPG” or the “Debtor”) in the above-captioned
6 bankruptcy case (the “Case”), submits this Memorandum of Points and Authorities, through his
7 undersigned counsel, in support of his motion (the “Motion”) for an order under Rule of Bankruptcy
8 Procedure 2004 (“Rule 2004”) and Local Bankruptcy Rule 2004-1 (“Local Rule 2004”) requiring the
9 production by C T Corporation System (“CT”) of the documents described in **Exhibit "1"** to the
10 attached subpoena along with an affidavit or declaration under penalty of perjury attesting to
11 compliance with the subpoena.

12 **II.**

13 **STATEMENT OF FACTS**

14 On March 20, 2023, the Debtor filed a voluntary petition for relief under Chapter 11 of Title
15 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the “Bankruptcy Code”), in the United States
16 Bankruptcy Court for the Central District of California (the “Court”).

17 On May 4, 2023, the Court entered the *Order Directing United States Trustee to Appoint a*
18 *Chapter 11 Trustee* [Docket No. 58], and on May 8, 2023, the Trustee filed his *Acceptance of*
19 *Appointment as Chapter 11 Trustee* [Docket No. 63]. Since his appointment, the Trustee has served
20 in this capacity and has started his investigation of the Debtor’s pre-petition business and
21 transactions. In the years before the filing of the petition, numerous parties filed UCC-1 Statements
22 against the Debtor with the California Secretary of State. While some of these Statements identified
23 the name of creditor or filing party, many other Statements were filed by agents or representatives
24 like CT. On or about July 18, 2023, the Trustee contacted these agents or representatives to try to
25 identify the party or parties connected with the Statement(s) and to determine if any amount is still
26 owed related to the Statement(s). CT was requested to provide the Trustee with the secured
27 creditor’s name related to the following: UCC Filing No. U210057670018 filed with the California
28 Secretary of State against the Debtor on or about June 17, 2021; UCC Filing No. U210062497027

1 filed with the California Secretary of State against the Debtor on or about July 6, 2021 and UCC
2 Filing No. U230006246724 filed with the California Secretary of State against the Debtor on or
3 about January 25, 2023. CT advised it cannot disclose the party that caused it to file the Statements
4 but stated it would forward the Trustee's letter to the parties related to the Statement(s). Almost a
5 month has passed since this communication with CT, and no party has contacted the Trustee
6 regarding the Statement(s) CT filed on its behalf. Without knowing the identity of creditors
7 affiliated with these Statements, or if any amounts are still owed in connection with these
8 Statements, the Trustee cannot review, evaluate, and understand the Debtor's pre-petition business
9 and financial affairs. This also prevents issues in drafting and proposing a plan. The Trustee
10 requests production of documents from CT regarding the Statements it filed against the Debtor.

11 III.

12 RULE 2004 AUTHORIZES PRODUCTION OF DOCUMENTS AND EXAMINATIONS

13 Rule 2004(a) provides as follows: "On motion of any party in interest, the court may order the
14 examination of any entity." Rule 2004(b) provides that a Rule 2004 examination "may relate only to
15 the acts, conduct, or property or to the liabilities and financial condition of the debtor, or to any matter
16 which may affect the administration of the debtor's estate . . ." "[I]t is well-settled that Rule 2004
17 discovery enjoys a broad scope, regardless of any background state law issues." *Dynamic Finance*
18 *Corp. v. Kipperman (In re North Plaza)*, 395 B.R. 113, 122 (S.D. Cal. 2008). "The scope of a Rule
19 2004 examination is extremely broad and has often been likened to a lawful 'fishing expedition.'" *In*
20 *re Lufkin*, 255 B.R. 204, 209 (Bankr. E.D. Tenn. 2000).

21 IV.

22 THE REQUESTED RULE 2004 ORDER SHOULD BE GRANTED

23 A. The Trustee Has Met and Conferred

24 Pursuant to Local Rule 2004-1(A), on July 18, 2023, the Trustee's counsel wrote to CT
25 regarding the statements it filed against the Debtor. In response, CT advised it could not disclose the
26 identity of the creditors connected to the statements but would forward the letter to the purported
27 creditors of the Debtor for a response. As of August 17, 2023, no entity has contacted the Trustee or
28 appeared in this case regarding the statements in question. The Trustee must know who the creditors

are and if the debt is valid. On August 16, 2023, Ms. Lissebeck tried one more time to obtain this information by leaving a telephone message requesting that CT corporation call back to discuss these UCC statements as part of a meet and confer attempt. As of the filing of this motion, no response was received. See, Lissebeck Decl., ¶¶ 3, 4 & 5. Without this information it cannot properly proceed with proposing a plan.

B. No Adversary Proceeding or Contested Matter

The Trustee cannot obtain the information sought by the requested Rule 2004 production of documents and examination under Fed. R. Bankr. P. 7030 or 9014 because the Trustee is not a party to any pending adversary proceeding where the Rule 2004 production would be relevant. Lissebeck Decl., ¶ 7.

C. CT's Contact Information

CT's addresses include 330 N. Brand Blvd., Suite 700 Glendale, CA 91203, with a telephone number of (800) 833-5778, and 28 Liberty Street, New York, NY 10005. CT's California Agent for Service of Process is: Amanda Garcia c/o C T Corporation System, 330 N. Brand Blvd., Suite 700 Glendale, CA 91203.

V.

CONCLUSION

For the reasons set forth above, the Court is respectfully requested to grant the Motion and enter an order providing that:

1. **Upon service of a subpoena on CT, it shall produce for inspection and copying by the Trustee the documents and things described in Exhibit "1" to the attached subpoena (the "Documents") and an affidavit or declaration under penalty of perjury attesting to compliance with the subpoena. The Documents shall be produced at or before 10:00 a.m. on September 8, 2023 at the offices of Dinsmore & Shohl LLP located at 655 W. Broadway Suite 800, San Diego, California 92101, Attn: Yosina M. Lissebeck.**

2. **The Trustee is authorized to issue a subpoena as necessary to compel such document production and examination.**

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1 3. If CT withholds any Document(s) on the grounds that such Document(s) are
2 privileged or otherwise protected from discovery, CT shall prepare a privilege log in accordance
3 with the “Instructions” in Exhibit "1" to the attached subpoena and cause it to be delivered to
4 the Trustee’s counsel (i.e. Yosina M. Lissebeck, 655 W. Broadway Suite 800, San Diego,
5 California 92101).

6 4. Such other and further relief as the Court deems just and proper is granted.
7

8
9 Dated: August 17, 2023

DINSMORE & SHOHL LLP

10 By: /s/ Yosina M. Lissebeck
11 Yosina M. Lissebeck
12 Christopher B. Ghio
13 Christopher Celentino
14 Special Counsel to Richard A. Marshack,
15 Chapter 11 Trustee
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DECLARATION OF YOSINA M. LISSEBECK

I, Yosina M. Lissebeck, declare as follows:

1. I am an attorney in the bankruptcy department at Dinsmore & Shohl LLP (“Dinsmore” or the “Firm”), special counsel to Richard A. Marshack, Chapter 11 trustee (the “Trustee”) for The Litigation Practice Group, P.C. (the “Debtor” or “LPG”) in the above-captioned bankruptcy case (the “Case”). I am one of the attorneys at Dinsmore with responsibility for representation of the Trustee. I have personal knowledge of the facts in this declaration and, if called as a witness, I could and would testify competently thereto. Capitalized terms not otherwise defined herein have the same meanings ascribed to them in the pleading to which this declaration is attached.

2. The Court may take judicial notice of the following:

(a) On March 20, 2023, the Debtor filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the “Bankruptcy Code”), in the United States Bankruptcy Court for the Central District of California (the “Court”).

(b) On May 4, 2023, the Court entered the *Order Directing United States Trustee to Appoint a Chapter 11 Trustee* [Docket No. 58], and on May 8, 2023, the Trustee filed his *Acceptance of Appointment as Chapter 11 Trustee* [Docket No. 63]. Since his appointment, the Trustee has served in this capacity and has started his investigation of the Debtor’s pre-petition business and transactions.

(c) The Debtor only identified three secured creditors on Schedule D that it filed in this bankruptcy case.

3. A post-petition UCC search of the Debtor’s name with the California Secretary of State showed that more than 20 unreleased UCC-1 statements were of record against the Debtor as of the Petition Date. While some of these Statements identified the name of creditor or filing party, many Statements were filed by agents or representatives of creditors like CT. On or about July 18, 2023, the Trustee contacted these agents or representatives to try to identify the party or parties connected to a particular Statement and to determine if any amount is still owed related to the Statement. Particularly, CT was requested to provide the Trustee with the secured creditor’s name related to the following: UCC Filing No. U210057670018 filed with the California Secretary of

1 State against the Debtor on or about June 17, 2021; UCC Filing No. U210062497027 filed with the
2 California Secretary of State against the Debtor on or about July 6, 2021 and UCC Filing No.
3 U230006246724 filed with the California Secretary of State against the Debtor on or about
4 January 25, 2023.

5 4. In response, CT has advised it cannot disclose the parties that retained it to file the
6 Statement(s), but it stated it would forward the Statements to the parties that caused the Statements
7 to be filed. Almost a month has passed since this communication with CT, and no party has
8 contacted the Trustee regarding the Statement(s) CT filed on its behalf.

9 5. On August 16, 2023, I tried one more time to obtain this information by leaving a
10 telephone message requesting that CT corporation call back to discuss these UCC statements as part
11 of a meet and confer attempt. As of the filing of this motion, no response was received. This Motion
12 has been filed as CT will not identify the party that caused the Statement(s) to be filed.

13 6. Without knowing the identity of creditors affiliated with these Statements, or if any
14 amounts are still owed in connection with these Statements, the Trustee cannot review, evaluate,
15 and understand the Debtor's pre-petition business and financial affairs. This also prevents the
16 drafting and proposal of a plan. The Debtor's books and records are of little help in identifying
17 transactions that may be linked to these UCC Statements.

18 7. To the best of my knowledge information and belief, the Trustee is not a party to any
19 adversary proceeding or contested matter in which the discovery sought by the attached Rule 2004
20 motion would be relevant.

21 9. Based on the filed Statement and information filed with the California Secretary of
22 State, the addresses for CT include 330 N. Brand Blvd., Suite 700 Glendale, CA 91203, with a
23 telephone number of (800) 833-5778, and 28 Liberty Street, New York, NY 10005. CT's California
24 Agent for Service of Process is: Amanda Garcia c/o C T Corporation System, 330 N. Brand Blvd.,
25 Suite 700 Glendale, CA 91203.

26 I declare under penalty of perjury under the laws of the United States of America that the
27 foregoing is true and correct.

28 Dated: August 17, 2023

/s/ Yosina M. Lissebeck
Yosina M. Lissebeck

UNITED STATES BANKRUPTCY COURT

Central

District of

California

In re The Litigation Practice Group, PC

Debtor

(Complete if issued in an adversary proceeding)

Case No. 8:23-bk-10571

Chapter 11

Plaintiff

v.

Adv. Proc. No.

Defendant

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)

To: CT Corporation System c/o Amanda Garcia, 330 N. Brand Blvd., Suite 700, Glendale, CA 91203

(Name of person to whom the subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: **See Exhibit A**

PLACE	DATE AND TIME
655 West Broadway, Suite 800, San Diego, CA 92101	09/08/23 10:00 AM

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

PLACE	DATE AND TIME

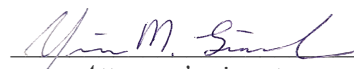
The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 08/17/23

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk


Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party)
Trustee Richard A. Marshack, who issues or requests this subpoena, are:

Yosina Lissebeck, Esq. 655 West Broadway, Suite 800, San Diego, CA 92101 yosina.lissebeck@dinsmore.com

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)*: _____
on *(date)* _____.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true and correct.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information concerning attempted service, etc.:

Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13)
(made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

(c) Place of compliance.

(1) *For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) *For Other Discovery.* A subpoena may command:

(A) production of documents, or electronically stored information, or things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises, at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) *Command to Produce Materials or Permit Inspection.*

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) *Quashing or Modifying a Subpoena.*

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) *Claiming Privilege or Protection.*

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

...

(g) *Contempt.* The court for the district where compliance is required — and also, after a motion is transferred, the issuing court — may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT "1"

To Subpoena for Production of Documents, Information, or Objects to CT Corporation

System

INSTRUCTIONS

1. In responding to this subpoena, furnish all documents in your possession, custody or control at the time of production, including documents in the possession, custody, or control of your agents, representatives and assigns.

2. If you claim any form of privilege, whether based on statute or otherwise, as a ground for not producing any document, please state the following:

- a. The date(s) the document was created, sent and received;
- b. The name, the present or last known home and business address, the telephone numbers, the title (or position) and the occupation of those individuals who prepared, produced or reproduced, or who were the recipients of said document;
- c. A description of the document sufficient to identify it without reveal the information for which the privilege is claimed including the general subject matter and character of the document (e.g., letter, memorandum, notes);
- d. The location of the document;
- e. The custodian of the document; and
- f. Each and every fact or basis on which such privilege is claimed or on which the document is otherwise withheld.

3. Notwithstanding the assertion of your objection, any requested document which you object to furnishing but which nevertheless contains non-objectionable information which is responsive to this request must be produced. That portion of the document for which the objection is asserted may, however, be redacted, provided that the above-requested identification is furnished.

4. Each document requested herein is requested to be produced in its entirety without deletion or excision (except as qualified by Instruction 2 above) regardless of whether you consider the entire document to be relevant or responsive to these requests.

1 officers, owners, principals, representatives, shareholders, subsidiaries, and any other PERSON
2 acting or purporting to act on its behalf including but not limited to Wolters Kluwer.

3 6. As used herein, “DEBTOR” means and refers to The Litigation Practice Group, PC, a
4 chapter 11 debtor in Bankruptcy Case No. 8:23-10571 pending in the Central District of California.

5 7. As used herein, “STATEMENT 1” means and refers to UCC Filing No.
6 U210057670018 filed with the California Secretary of State against the Debtor on or about June 17,
7 2021.

8 8. As used herein, “STATEMENT 2” means and refers to UCC Filing No.
9 U210062497027 filed with the California Secretary of State against the Debtor on or about July 6,
10 2021.

11 9. As used herein, “STATEMENT 3” means and refers to UCC Filing No.
12 U230006246724 filed with the California Secretary of State against the Debtor on or about January
13 25, 2023.

14 10. As used herein, the terms “DOCUMENT” and/or “DOCUMENTS” mean and refer to
15 any and all documents, tangible things and/or property, of any kind, and all writings or recordings, as
16 described in Rule 1001(1) of the Rules of Evidence, including originals and non-identical copies,
17 whether different from the originals by reason of any notation made on such copies or otherwise, and
18 including without limitation communications, e-mails, inquiries, discussions, conversations,
19 negotiations, agreements, understanding, meetings, conferences, interviews, cards, correspondence,
20 memoranda, notes, diaries, statistics, letters, telegrams, telex, telefax, cables, or other forms of
21 interpersonal disclosure, whether oral or written, however transmitted, minutes, lists, agenda,
22 contracts, reports, studies, checks, statements, receipts, returns, summaries, pamphlets, books, inter
23 office and intra office communications, notations of any sort of conversations, telephone calls,
24 meetings, or other communications, bulletins, computer printouts, invoices, worksheets, all forms of
25 drafts, notations, workings, alterations, modifications, changes and amendments of any of the
26 foregoing, graphical or aural records or representations of any kind, including, without limitation,
27 photographs, charts, microfiche, microfilm, videotape, records, motion pictures, and electronic,
28 mechanical, or electrical records or representations of any kind, including, without limitation, tapes,

1 cassettes, discs, and recordings, computer discs, computer tapes, computer cards, computer programs,
2 computer software, computer readable media, machine sensible media, electronically stored media,
3 and any other form of stored information.

4 11. As used herein, the terms “PERSON” and “PERSONS” mean and refer to any
5 natural person, corporation, company, partnership, association, firm, business, trust, or any other
6 legal or fictitious entity.

7 12. As used herein, the terms “RELATED TO,” “RELATING TO,” “IN RELATION
8 TO,” “REGARDING,” “REFERRING TO” and “REFLECTING” mean, without limitation, bearing
9 a subject matter relationship to, embodying, discussing, constituting evidence of, bearing a
10 relationship to (in whole or in part), pertaining, or otherwise reflecting, describing, or setting forth
11 the subject matter to which reference is made.

REQUESTS FOR PRODUCTION

REQUEST FOR PRODUCTION NO. 1: ALL DOCUMENTS RELATING TO STATEMENT 1
with CT dated from January 1, 2021 to the present

REQUEST FOR PRODUCTION NO. 2: ALL DOCUMENTS RELATING TO STATEMENT 2
with CT dated from January 1, 2021 to the present.

REQUEST FOR PRODUCTION NO. 3: ALL DOCUMENTS RELATING TO STATEMENT 3
with CT dated from January 1, 2021 to the present.

REQUEST FOR PRODUCTION NO. 4: To the extent not previously produced, please produce
any and all Documents that identify the entity or individual that is actual holder of the lien identified
in STATEMENT 1, STATEMENT 2, and/or STATEMENT 3.

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 655 W. Broadway, Suite 800, San Diego, California 92101

A true and correct copy of the foregoing document entitled **NOTICE OF MOTION AND MOTION PURSUANT TO FED. R. BANKR. P. 2004 AND L.B.R. 2004-1 FOR AN ORDER REQUIRING THE PRODUCTION OF DOCUMENTS BY THE CUSTODIAN OF RECORDS OF CT CORPORATION SYSTEM; DECLARATION OF YOSINA M. LISSEBECK IN SUPPORT THEREOF; AND EXHIBIT**

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On August 17, 2023, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On August 17, 2023, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

☒ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on August 17, 2023, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

JUDGE'S COPY

The Honorable Scott C. Clarkson
United States Bankruptcy Court
Central District of California
Ronald Reagan Federal Building and Courthouse
411 West Fourth Street, Suite 5130 / Courtroom 5C
Santa Ana, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

August 17, 2023
Date

Caron Burke
Printed Name

/s/ Caron Burke
Signature

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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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2. SERVED BY UNITED STATES MAIL:

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CHAPTER 11 TRUSTEE:

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